

**THE MINUTES
FOR THE DECEMBER 26, 2012
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees McMullen and Tobin, Village Clerk Donna Koch.

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: The Village clerk presented the 2013 ~ 2014 tentative budget to the Mayor and Board of Trustees.

RESOLUTIONS:

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2012 - 143~ SET PUBLIC HEARING FOR TENTATIVE BUDGE

BE IT RESOLVED: That a public hearing of the Board of Trustees of the Village of Northport will be held on January 8, 2013 at 6:00 PM in the Northport Village Hall 224 Main Street to consider the 2013-2014 tentative budget.

The next regular meeting of the Board of Trustees will be on January 3rd, 2013 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Meeting adjourned: 4:05 PM
Respectfully submitted,

Donna M. Koch

